

United States Courts  
Southern District of Texas  
FILED

No. H CR 17-669-S

MAR 28 2018

SUPERSEDING INDICTMENT

Filed David J. Bradley, Clerk of Court

Judge: VANESSA GILMORE

**ATTORNEYS:**

**RYAN K. PATRICK, USA**

**(713) 567-9000**

**RALPH E. IMPERATO/STEVEN MELLIN, AUSAs (713) 567-9000**

[illegible]

Ct. 1: Injurious Articles as Nonmailable [18 U.S.C. §§ 1716(a), 1716(j)(2) and 2]

Ct. 2: Using a Destructive Device During or in Relation to a Crime of Violence [18 U.S.C. § 924(c)(1)(A) and (B)(ii)]

Ct. 3: Transportation of Explosives with the Intent to Kill and Injure [18 U.S.C. §§ 844(d) and 2]

Ct. 4: Using a Destructive Device During or in Relation to a Crime of Violence [18 U.S.C. § 924(c)(1)(A), (B)(ii) and (C)(ii)]

Ct. 5: Transportation of Explosives with the Intent to Kill and Injure [18 U.S.C. §§ 844(d) and 2]

Ct. 6: Using a Destructive Device During or in Relation to a Crime of Violence [18 U.S.C. § 924(c)(1)(A), (B)(ii) and (C)(ii)]

Ct. 7: Supplemental Nutrition Assistance Program Fraud [7 U.S.C. § 2024(b)]

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CHARGE: Cts. 8 & 9: False Declaration in Bankruptcy [18 U.S.C. § 152(3) and 2]

(TOTAL)

(COUNTS:)

( 9 )

**PENALTY:**

Cts. 1 & 7: Up to 20 years imprisonment; up to \$250,000 fine; up to 3 years SRT; \$100 SA.

Ct. 2: Not less than 30 years imprisonment; up to \$250,000 fine; up to 5 years SRT; \$100 SA.

Cts. 3 & 5: Up to 10 years imprisonment; up to \$250,000 fine; up to 3 years SRT; \$100 SA.

Cts. 4 & 6: Not less than 30 years imprisonment, if second or subsequent conviction under this section, life imprisonment; up to \$250,000 fine; up to 5 years SRT; \$100 SA.

Cts. 8 & 9: Up to 5 years imprisonment; up to \$250,000 fine; up to 3 years SRT; \$100 SA.

☒ In Jail FDC Houston - USMS# 30835479

**NAME & ADDRESS  
of Surety:**

☐ On Bond

☐ No Arrest

**PROCEEDINGS:**